

CHARLESTON CITY COUNCIL

Regular Meeting

May 5, 2025

at 7:00 PM



THIS MEETING WILL TAKE PLACE IN PERSON AND CAN BE VIEWED LIVE VIA

<https://charlestonwv.civicclerk.com/web/home.aspx>

Council Chambers, Third Floor
City Hall, 501 Virginia St. E.
Charleston, WV

AGENDA

CALL TO ORDER BY THE MAYOR

INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC SPEAKERS AND CLAIMS

1. **INTERESTED PUBLIC SPEAKERS MUST REGISTER AT THE CLERK'S HALLWAY TABLE IN PERSON NO EARLIER THAN 15 MINUTES BEFORE THE MEETING STARTS. FIVE (5) SPEAKERS WILL BE PERMITTED (RULE NO. 22 (B)).**
2. Claims 5-5-2025

PROCLAMATIONS

1. 5-5-2025

COMMUNICATIONS

1. 5-5-2025

REPORTS OF STANDING COMMITTEES

FINANCE

1. Resolution No. 25-039 - Authorizing the Mayor or City Manager to purchase a 2025 Kenworth Dump Truck from Worldwide Equipment for the Charleston Street Department.
2. Resolution No. 25-040 - Authorizing the Mayor or City Manager to enter into an agreement with Casto Technical Services, Inc. to upgrade HVAC System Controls system for 601 Morris

Street.

3. Resolution No. 25-041 - Approving the proposed Fiscal Year 2025-2026 Coliseum and Convention Center budget.
4. Resolution No. 25-042 - Authorizing the Mayor or City Manager to enter into a one year contract renewal with UKG Kronos Systems for the migration of data and TeleStaff timekeeping software used by Charleston Police Department and Charleston Fire Department.

REPORTS OF OFFICERS

1. 5-5-2025

NEW BILLS

1. 5-5-2025

UNFINISHED BUSINESS AND/OR MISCELLANEOUS BUSINESS

REMARKS BY MEMBERS

ROLL CALL

ADJOURNMENT

THE NEXT REGULAR MEETING OF COUNCIL WILL BE MAY 19, 2025 AT 7:00 PM.

***Meetings may be recorded and broadcast via internet <https://charlestonwv.civicclerk.com>**